

**SPECIAL MEETING  
of the  
CITY OF RIALTO  
CITY COUNCIL**

**May 15, 2008**

A special meeting of the City Council of the City of Rialto was held in the City Council Chambers located at 150 South Palm Avenue, Rialto, California 92376, on Thursday, May 15, 2008.

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This meeting was called by the presiding officer of the Rialto City Council in accordance with the provisions of **Government Code §54956** of the State of California.

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**CALL TO ORDER**

Mayor Vargas called the meeting to order at 4:04 p.m.

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The roll was called and the following were present: Mayor Vargas, Mayor Pro Tem Hanson and Council Members Robertson, Scott and Baca Jr. Also present were City Administrator Garcia and City Clerk McGee. Interim City Attorney Tilford was absent.

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Council Member Ed Scott led the pledge of allegiance.

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**CLOSED SESSION**

1. Conference with Legal Counsel – existing litigation. The City Council will discuss the following pending litigation pursuant to Government Code Section 54956.9 (a):

- (a) City of Rialto v. United States Department of Defense, et. al.  
(United States District Court Case No. EDCV 04-00079)

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Motion by Council Member Robertson, second by Council Member Ed Scott and carried by unanimous vote to go into Closed Session.

City Council went into Closed Session at 4:05 p.m. and returned at 5:15 p.m.

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**City Attorney's Report on Closed Session**

City Administrator Garcia stated that City Council conferred in Closed Session pursuant to 54956.9 (a) relating to one lawsuit the City currently has City of Rialto v. United States Department of Defense, et. al. The City Council authorized the dismissal of the case.

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**ADJOURNMENT**

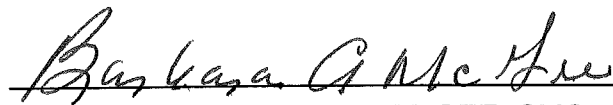
Motion by Council Member Scott, second by Council Member Baca Jr. and carried by 4-0 vote to adjourn the Special Meeting.

The City Council adjourned at 5:15 p.m.

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MAYOR GRACE VARGAS

**ATTEST:**

  
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CITY CLERK BARBARA A. MCGEE, CMC